

**MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**  
on **Monday, February 24, 2025, 1:00 p.m. to 3:30 p.m.**, at the Commission Conference  
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom  
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>  
Meeting ID: 873 4734 6572  
Passcode: 226857

**Members Present:** Commissioner Sharon Bolos, Commissioner Gage Froerer, Commissioner Jim Harvey

**Discussion and/or action for approval of minutes for the Commission Work Sessions held on February 10, 2025**

*Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on February 10, 2025. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

**Closed Session to discuss the character and competence of an individual**

*Commissioner Harvey made a motion to go into a closed session to discuss the character and competence of an individual. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

*Commissioner Harvey made a motion to leave the closed session and go into the work session. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

**Discussion regarding a Zoning Map Amendment Application – Brookview rezone from Agricultural (A-1) to Residential (R1-15), 40 acres – Felix Lleverino, Rick Grover, Charlie Ewert, Gary Myers, Sean Wilkinson, Bill Ross, David Lauloli, Stephanie Russell, Tucker Weight, Andrew Favero (Zoom), Bren Edwards (Zoom), Jessika Clark, Ashlyn Tuckett**

Felix Lleverino discussed a proposal to rezone a 40-acre piece of land for residential development. The plan involves rezoning the entire 40-acre piece from A-1 zone to the R1-15 zone, creating 116 lots. The Western Weber Planning Commission unanimously approved the proposal with a caveat regarding improvements to 1400 South. They are working on finalizing the development agreement, which will include financial contributions from the developer for improvements throughout 1400 South. Gary Myers discussed possibly doing a traffic study to guide recommendations for these improvements. There is also a need for a right-of-way acquisition and drainage improvements along the road. The Commissioners agreed that this should all be addressed in the development agreement.

**Discussion regarding Causey Access Project Utility Relocation – Sean Wilkinson, Gary Myers, Bill Ross, Scott Parke, Stephanie Russell, Ashlyn Tuckett, Jessika Clark**

Sean Wilkinson discussed the Causey Access Project regarding the utility relocation. The county has already contributed \$555,000.00 toward this project. As the cost of the project has increased due to increased construction costs and time delays, Weber County is being asked to up their portion. The Forest Service has also contributed additional money. This will be for utility

relocation and a right-of-way purchase. There has been \$20,000 allocated for both tasks, but the cost is now \$48,750 for the relocation. Gary Myers discussed acquiring a perpetual easement for a bridge over Beaver Creek and relocating power lines outside the road corridor. The project's timeline and Federal funding status were discussed, with the possibility of refunding unused funds from a property sale. Sean Wilkinson agreed to work with Scott Parke to prepare a budget change for the additional funds.

**Discussion regarding amending the 2025 budget** – Scott Parke, Steffanie Ebert, Jessika Clark

Scott Parke discussed the rollover of funds from the 2024 budget to the 2025 budget, with a total of 15 million dollars, which includes two main projects, the CJC building and 12th Street project, comprising nearly 2 million and 10.2 million dollars respectively. He also discussed Parks and Rec's request to roll over their remaining contingency funds, and the sheriff's office is also asking to roll over their funds for building improvements. The Commissioners questioned the need for the Kiesel chiller replacement project as there is no use for it right now and would like that project to be put on hold. Scott will reach out to the Sheriff and let him know to hold off on the Kiesel chiller. The purchase order system was also discussed, with the aim of ensuring transparency in how funds are being spent.

Steffani Ebert discussed that \$20,000.00 will be added to improve the animal shelter, and there are 3 additional budget changes that need to be signed, including Friends of CJC request for a salary increase for one of their staff as they were not included in the pay for performance raises. The Friends of the CJC will also be raising their donation to help compensate for this salary increase. Steffani also discussed the allocation of tuition and student loan reimbursements, which are approved, but are not allocated until the applications are received. The amount allocated is around \$200,000, and the reimbursement covers graduate level programs or student loans, but if an employee quits within two years, they must repay the funds.

**Discussion regarding Solid Waste Fee Ordinance Amendment** – Sean Wilkinson, Bill Ross, Scott Parke, Jessika Clark

Sean Wilkinson discussed Waste Management's increased rates for 2025, with a proposed 5% increase starting April 1, 2025. He discussed reducing the county administrative fee for the Ogden Valley and transferring the current contract to the new city. The contract between Waste Management and Weber County will end April 2026. The decision was made to leave the contract alone with Weber County and let it run through April 2026, unless the new city council and new mayor want to extend it or go out to bid. The Commissioners agreed to decrease the administrative fee for the Ogden Valley.

**Discussion regarding the CJC Project** – Scott Mendoza, Sean Wilkinson, Bill Ross, Rod Layton, Scott Brenkman, Scott Parke, Jessika Clark

Scott Mendoza discussed various changes and costs associated with the CJC project. He presented many change orders, including one for adding 90 days to the construction period with a cost of \$54,983.77, and another for relocating call stations and enunciators. Rod Layton discussed the children's cabinet project, where they have stuffed animals or blankets for the children, which will cost \$7,400, and is looking for someone to donate funds for this project. Scott Mendoza then went on to discuss moving an air conditioning unit to avoid electrical risks,

which will cost \$1,900, adding attic access doors, costing \$1,938 for three doors, soundproofing the interview rooms, which is \$4,008.27, and a stair modification, which will cost \$1,051.

Scott Parke discussed this project is short by \$573,000, but they have managed to operate on an 8% contingency rather than the full 10 or 15%. They are hoping to receive an additional \$200,000 from the State, which would reduce the shortfall from \$600,000 to \$400,000. The worst-case scenario would see them needing \$700,000 more from the county's Capital Projects fund.

*Commissioner Harvey made a motion to saunter. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

*Commissioner Harvey made a motion to cease to saunter. Commissioner Froerer seconded the motion. All say aye. The motion carries*

**Discussion regarding 5900 W Change Order** – Gary Myers, Sean Wilkinson, Bill Ross, Courtlan Erickson, Ashley Thoman, Jessika Clark

Gary Myers discussed teaming up with UDOT to replace two bridges, one on 5900 W and the other on 4100 N in Ogden Valley. During construction they ran into the waterline on 5900 W, and the change order will be \$33,000, which involved moving the water line. The total budget is around 2.7 million dollars, with a contingency of about 15%, and they have around \$400,000 left. They will then start the bridge construction on 4100 N in the Valley on March 3, 2025. The payment for the \$33,000 change order will come from Prop 1 funds.

## **Adjourn**

*Commissioner Harvey made a motion to adjourn the meeting. Commissioner Froerer seconded the motion. All say aye. The motion carries.*